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Minutes 5-20-2010

ITAC Meeting Minutes May 20, 2010, 6:00pm

Meeting Location: Town Hall Annex First Floor Conference Room

Attendance: David Good, Chair

Adam Chapdelaine, Deputy Town Manager

Ruth Lewis, Controller Steve Gilligan, Treasurer

Steve Meister Adam Glick

Annie LaCourt, Selectmen

Agenda: CTO Update

Introduction of Deputy Town Manager Disaster Recovery Plan Outline

GIS

Five Year Technology Plan

Minutes:

- Committee Member, Marcia Greenblatt resignation effective May.
- 2. Advertise both ITAC Committee position openings.
 - 3. Reviewed AHS Disaster Event Description.
 - **4.** Investigate Fail-over options for Telephone and Internet service with RCN, Verizon, and Comcast.
- **5.** Test Ottoson E911 service. Contact Police Chief as to how to schedule testing.
- 6. Contact Bob Jefferson to Discuss LEMT and IT DR Plan.
- 7. Adam and Dave to begin discussions on budget plan for DR/BC.
- 8. Dave will create job description for ½ time GIS analyst.
- 9. Contact John Mangiatti for job description examples and inquire as to John's interest in becoming a permanent appointee to the ITAC committee.
- **10.** Next Meeting June 17, 1010
- 11. Meeting Adjourned 8:10pm